

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 01561 241650Z

71

ACTION SCS-03

INFO OCT-01 EUR-25 ISO-00 L-03 JUSE-00 /032 W

----- 047544

R 241624Z APR 74

FM AMEMBASSY BERN

TO SECSTATE WASHDC 8944

LIMITED OFFICIAL USE BERN 1561

E.O. 11652: N/A

TAGS: CGEN, SZ

SUBJECT: LETTERS ROGATORY: U.S. V. STANLEY GOLDBLUM

REF: BERN 1369

FDJP INFORMS US THAT GENEVA MAGISTRATE CHARGED WITH
JUDICIAL ASSISTANCE REQUEST IN ABOVE CASE HELD
PRELIMINARY MEETING APRIL 23 WITH CIFICO-LEUMI OFFICER.
BANK HAS STATED ITS WILLINGNESS TO COOPERATE BUT
REQUESTED TIME TO SEARCH ITS RECORDS FOR DOCUMENTS
DESIRED. NEXT HEARING BEFORE MAGISTRATE IS SCHEDULED
FOR MAY 22.
DAVIS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: BoyleJA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BERN01561
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740097-0155
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740419/aaaaaqj.tel
Line Count: 39
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: BERN 1369
Review Action: RELEASED, APPROVED
Review Authority: BoyleJA
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 JUN 2002 by rowelle0>; APPROVED <26 MAR 2003 by BoyleJA>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LETTERS ROGATORY: U.S. V. STANLEY GOLDBLUM
TAGS: CGEN, SZ
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005